

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF THE
SLEEPY HOLLOW FIRE PROTECTION DISTRICT

July 24, 2025

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 5:00 p.m. on July 24, 2025. The Meeting was conducted both in-person and via Zoom video conference.

A quorum was achieved by the presence of each of the Directors of the District, namely, Richard Shortall, Thomas Finn, and Sharon Adams. Director Shortall participated in the Meeting remotely in compliance with both the traditional Brown Act Teleconference Rules and AB 2449. Richard Shortall, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

Open Time for Public Expression

No member of the public requested to address the Board.

Resignation of Director Adams

The Board acknowledged receipt of a letter of resignation from Director Adams effective September 1, 2025 and authorized Secretary Finn to take all required actions to fill the upcoming Board vacancy.

Adjournment

Since there was no further business to come before the Meeting, upon motion by Director Shortall and seconded by Director Finn, the Board unanimously voted to adjourn the Meeting at 5:10 p.m.

Thomas J. Finn, Secretary